ROSLIN HALL ENDOWMENT HOUSE FUND

ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the Roslin Hall Endowment House Fund will be held at 8, Lady Park Road Torquay at **10.00 am on 16 April 2024**

A G E N D A

1. Apologies
2. Minutes of 2023 AGM
3. Matters arising
4. Accounts for year to 31/12/2023
5. Election of officers
6. Membership of Council
7. Appointment of accountants
8. Annual fees
    i. Accountants
9. Acknowledgments received
10. Applications for grants
11. Any other business
12. Date of next meeting

Date: 11 March 2024

To:
Mr P. Cliff
Mr S. Brookman
Mrs S. MacLeod